

# GOVERNING BOARD MEETING MINUTES

## June 24, 2008



### **1.0 Call To Order**

Mr. Scott Tschudy, Chairperson, called the meeting to order at 5:34 p.m. **Board members present were Joe Vader, Scott Tschudy, Patty Scott, Mike Lally, Dale Chaffin, and Ron Johnson. Members absent: Gayle Richardson (excused absence).** Others in attendance were Maury Thompson, JCDS Executive Director, and staff members: Dr. Janet Hoffman, Tim Arnold, Peggy Shear, and Shelly Toft. Also in attendance was Doug Wood, Johnson County Commissioner.

### **2.0 Minutes**

**Mr. Vader moved and Mr. Lally seconded to approve the May 27, 2008 minutes as presented. Motion carried.**

### **3.0 Financial Report**

Mr. Chaffin referenced the written comments in the financial report.

**Mr. Chaffin moved and Mrs. Scott seconded to accept the May financial report. Motion approved.**

Mr. Thompson and Mr. Tschudy commented on the recent budget meeting with the Board of County Commissioners, noting specifically how efficiently the meeting was conducted. It was also noted that JCDS has been working closely with the county's Transit Department to make best use of transportation services and buses during daytime activities.

### **4.0 Board Committees/Liaisons**

Dr. Hoffman stated Friends of JCDS will be greeting and touring a prospective board member. The Program Committee is looking at the financial status of the housing project and looking into assisting JCDS with maintenance of the homes.

In addition, Friends is working on the final review of their audit and capturing grant related improvements to the Friends homes. Friends board member, Marcia Tammeus was instrumental in getting the consumer art cards available for sale in the Nerman Museum at JCCC, as well as at Alexandra's Place, a local consignment shop.

Commissioner Wood reported the county's budget process has gone well, but the state's revenue projections continue to worsen. The Governor did not adequately fund DD services in the budget again this year.

Commissioner Wood also commented on the database project in development across all county human service departments to share information regarding Johnson County families utilizing services and in crisis. He also noted the State of Kansas has learned of the project and is interested in the project for a wider scope.

Commissioner Wood shared with the board that the community is recognizing Mr. Thompson's work with JCDS.

### **5.0 Board Action Items**

Mr. Tschudy referenced the final four board policies up for review. Discussion took place regarding each one with the board responding as follows:

**Mr. Chaffin moved and Mr. Lally seconded to approve policy 1-02 "Board Duties and Responsibilities" with implementation of the change of letters A & B in the final section to letters H & I. Motion carried.**

**Mr. Lally moved and Mrs. Scott seconded to approve policy 1-03 "Appropriate Board Member Involvement" with the restructuring of paragraph two to provide additional clarity to a board member's involvement in their capacity as a parent. Motion passed.**

**Mr. Johnson moved and Mr. Lally seconded to approve policy 1-17 "Executive Session" as presented. Motion approved.**

The board held a lengthy discussion about policy 1-04 "Conflict of Interest." After this discussion the board agreed the policy needed continued work and asked Mr. Thompson to continue rewriting the policy and submit a subsequent draft to the Board Chairman via email for his review.

#### **6.0 Director's Items**

Mr. Thompson stated the Feed the Need main event was a success with a large turnout and great weather. JCDS had several consumers support the event, as well as employees.

A discussion was held regarding an article in the Kansas City Star regarding the union organization of home health workers. Mr. Thompson stated this would not apply to JCDS as the county has a policy that does not recognize union activity.

Ms. Shear provided the CDDO report noting a couple of new providers and adding that Johnson County will be able to serve ten individuals from the waiting list in fiscal 2009.

Mr. Chaffin specifically noted the increased employment revenue reported in the CSP report.

#### **7.0 Adjournment**

**Mr. Chaffin moved and Mrs. Scott seconded to adjourn the meeting at 7:14 p.m. Motion carried.**

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Mrs. Patricia Scott, Secretary

Recorded by:  
Shelly Toft

Minutes approved at the July 22, 2008 Governing Board Meeting/st